

ADARSH PLANT PROTECT LIMITED

Regd. Office : 604, GIDC, VITTHAL UDYOGNAGAR - 388 121, DIST. ANAND
CIN No. L29210GJ1992PLC017845 Website : www.adarshplant.com
Tel No. (02692) 236705 Fax No. (02692) 236704 Email ID : info@adarshplant.com

Notice is hereby given that pursuant to Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Monday, 05th November, 2018, inter-alia to consider and approve, the Unaudited Financial Results of the company for the quarter and half year ended 30th September, 2018.

The said Notice is available on website of the Company i.e. www.adarshplant.com and also on the website of the BSE Limited i.e. www.bseindia.com.

Date: 26th October, 2018
Place: V. U. Nagar

For & on behalf of
Adarsh Plant Protect Limited
Pranali Dholabhai
Company Secretary